

Lac des Iles Public Utility Commission
Wednesday, February 17, 2016
Rural Municipality of Beaver River #622 Council Chambers

Present:

RM Lakeshore Subdivision Resident: John Malachowski
RM Lakeshore Subdivision Resident: Jan Hunt
RM Councillor Leslie Brunet
RM Councillor Jason Vongrad
RM Administrator: Morgan Kennedy
Secretary: Sharon Stacey

Absent:

RM Councillor and Acting Reeve: Joe Rolfes
RM Lakeshore Subdivision Resident: Wayne Fenrich

Observers:

Ernie Alexander
Sarah Alexander

Secretary Sharon Stacey called the meeting to order at 1:00 p.m.

Vongrad: That Morgan Kennedy be appointed Chairperson for this meeting.

Carried.

Board Resignations

Malachowski: That the board acknowledge the resignations of Jim Peno and Marie Klassen from the Rural Municipality of Beaver River #622.

Carried.

Board Appointments

Hunt: That we acknowledge four board members appointed by the Rural Municipality of Beaver River #622 Council being Councillor Leslie Brunet, Councillor Jason Vongrad, resident Wayne Fenrich and resident Jan Hunt.

Carried.

Signing Authority

Vongrad: That Marie Klassen be removed as a signer with the Goodsoil Credit Union account and that John Malachowski be added.

Carried.

Minutes

Hunt: That the minutes of the January 20, 2016 meeting be approved as presented.

Carried.

Bank Reconciliation

Malachowski: That the bank reconciliation for the month of January be acknowledged.

Carried.

Accounts Paid and Payable

Brunet: That cheques numbered 123 to 128 in the amount of \$898.60 be approved for payment.

Carried.

2015 Financial Statement

Hunt: That the 2015 financial statement be acknowledged as presented. The firm appointed by RM of Beaver River #622 as the Municipal Auditor, Pinnacle Business Solutions, will be appointed to perform the 2015 financial review as required by The Municipalities Act 188(2) which states

- 188(1) A council shall appoint an auditor for the municipality who is a member in good standing of a recognized accounting profession that is regulated by an Act.
- (2) A council shall appoint an auditor for each of its controlled corporations if there is no statutory requirement for an audit of the accounts of the controlled corporation.
- (3) A council shall not appoint as auditor a member of council, an employee of the municipality, or an employee of one of its controlled corporations.
- (4) The accounts and transactions of a controlled corporation of more than one municipality are to be audited by:
- (a) the auditor of the municipality that is liable for the largest portion of the operating costs of the controlled corporation; or
- (b) an auditor approved by a majority of the member municipalities.
- (5) Any dispute between municipalities over a responsibility for auditing an intermunicipal body may be submitted by any party to be resolved pursuant to section 392.
- (6) If, in the opinion of the minister, an auditor appointed by a council has not discharged his or her duties in a satisfactory manner, the minister may require the council to appoint another person as auditor.

Carried.

Commission Lawyer

Vongrad: That this item be tabled to the March meeting.

Carried.

Sewer Transmission Line Easement

Vongrad: That this item be tabled to the March meeting.

Carried.


The next meeting will be held on March 16, 2015 at 1:00 p.m. at the Rural Municipality of Beaver River #622 council Chambers.

Adjournment

Brunet: That the meeting be adjourned at 2:25 p.m.

Carried.


Chair


Secretary